

- INITIAL APPEARANCE
 BOND HEARING
 DETENTION HEARING
 PRELIMINARY EXAMINATION
 REMOVAL HEARING (R.40)
 ARRAIGNMENT

DATE: November 7, 2005

Digital Recording 10:05 - 12:25

PRESIDING MAG. JUDGE: Susan Russ Walker DEPUTY CLERK: Joyce Taylor

CASE NO. 2:05mj137-SRW DEFENDANT NAME: Preston Grice, Leeandora Woods, Corey Harvey

AUSA: Clark Morris DEFT. ATTY: Don Madison (Grice); Susan James (Woods);
Bruce Maddox (Harvey)

USPO/USPTS: Tamara Martin

Interpreter needed: () NO; () YES Name:

- Date of Arrest or Arrest Rule 40
 Deft First Appearance. Advised of rights/charges. Prob/Sup Rel Violator
 Financial Affidavit executed. ORAL MOTION for appointment of Counsel.
 ORAL ORDER appointing Federal Public Defender - Notice of Appearance to be filed
 Panel Attorney Appointed; to be appointed - prepare voucher
 Deft. Advises he will retain counsel. Has retained _____
 Government's ORAL Motion for Detention Hrg. to be followed by written motion; Government's WRITTEN Motion for Detention Hrg. filed
 Detention Hearing/Preliminary Examination held.
 ORDER OF TEMPORARY DETENTION PENDING HEARING to be entered
 ORDER OF DETENTION HEARING PENDING TRIAL to be entered
 Release order entered. Deft advised of conditions of release
 BOND EXECUTED (M/D AL charges) \$. Deft released
 BOND EXECUTED ®. 40) - deft to report to originating district as ordered
 Bond not executed. Defendants to remain in Marshal's custody
 Deft. ORDERED REMOVED to originating district
 Waiver of preliminary hearing; Waiver Rule 40 hearing
 Court finds PROBABLE CAUSE. Defendants bound over to the Grand Jury
 ARRAIGNMENT HELD. Plea of NOT GUILTY entered. Set for

DISCOVERY DISCLOSURE DATE:

- WAIVER of Speedy Trial. CRIMINAL TERM:
 NOTICE to retained Criminal Defense Attorney handed to counsel

- 10:05 a.m. Court convenes.
- 10:08 a.m. Dan Hamm excused from hearing as defendant Preston Grice as retained counsel Don Madison.
- 10:09 a.m. Susan James appears as retained counsel on behalf of defendant Leeandora Woods. Attorney William Turner will file motion to withdraw.
- 10:10 a.m. Direct examination by Government Atty. Clark Morris. (Scott Edwards)
- 10:34 a.m. Cross examination by Atty. Susan James.
- 10:53 a.m. Cross examination by Atty. Bruce Maddox.
- 11:11 a.m. Cross examination by Atty. Don Madison.
- 11:22 a.m. Re-direct examination by Atty. Clark Morris.
- 11:28 a.m. Re-cross examination by Atty. Don Madison.
- 11:29 a.m. Re-cross examination by Atty. Bruce Maddox.
- 11:31 a.m. Court finds probable cause and binds the defendants over to the grand jury for further proceedings.
- 11:32 a.m. Direct examination by Atty. Susan James. (Tamara Martin)
- 11:44 a.m. Cross examination by Atty. Clark Morris.
- 11:47 a.m. Re-direct examination by Atty. Susan James.
- 11:48 a.m. Direct examination by Atty. Bruce Maddox.
- 11:50 a.m. Direct examination by Atty. Susan James. (Shacara Robinson)
- 11:53 a.m. Cross examination by Atty. Clark Morris.
- 11:55 a.m. Atty. Bruce Maddox's proffer to the Court regarding defendant Corey Harvey.
- 11:59 a.m. Atty. Don Madison's request to recall witness Tamara Martin.
Direct examination by Atty. Don Madison. (Tamara Martin)
- 12:02 p.m. Direct examination by Atty. Don Madison. (Lorean Grice)
- 12:09 p.m. Atty. Susan James' proffer to the Court regarding defendant Leeandora Woods.
- 12:12 p.m. Atty. Don Madison's proffer to the Court regarding defendant Preston Grice.
- 12:14 p.m. Government's oral arguments.
- 12:21p.m. Atty. Bruce Maddox's response to government's oral arguments.
- 12:23 p.m. Court will detain defendants.
- 12:25 p.m. Court recessed.
Notice to retained counsel hand delivered to Atty. Don Madison and Atty. Susan James.